

**RESOLUTION NO. R-2010-1414**

**A RESOLUTION APPROVING THE EXECUTION OF ACCESS  
MANAGEMENT AGREEMENT BETWEEN THE MEMBERS OF THE  
TRANSPORTATION EXECUTIVE COUNCIL OF EASTERN WASHINGTON  
COUNTY RURAL PLANNING ORGANIZATION (HURRICANE CITY,  
LaVERKIN CITY, TOQUERVILLE CITY, THE TOWNSHIP OF LEEDS, AND  
WASHINGTON COUNTY) AND THE UTAH DEPARTMENT OF  
TRANSPORTATION TO ESTABLISH CRITERIA REGARDING THE  
GRANTING OF ACCESS ALONG STATE HIGHWAYS AND OTHER  
ROADWAYS WITHIN THE BOUNDARIES OF THE RPO**

WHEREAS, in order to stimulate the safe, free flow of traffic and to strive to protect the interest of all parties traveling the roadways of the Eastern Washington County Rural Planning Organization ("RPO"), the members of the RPO (Hurricane City, LaVerkin City, Toquerville City, the Township of Leeds; and Washington County) have negotiated an Agreement titled "Access Management Agreement," with the Utah Department of Transportation ("Agreement"); and

WHEREAS, it is in the best interest of the citizens of Washington County that Washington County execute the Agreement, a copy of which is attached hereto as Exhibit "A".

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 19<sup>th</sup> day of January 2010, upon motion duly made and seconded, it is unanimously:

Resolved that the Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 19<sup>TH</sup> DAY OF JANUARY 2010.

WASHINGTON COUNTY

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JAMES J. EARDLEY, Chair  
Washington County Commission

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ATTEST:

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Kim M. Hafen  
Washington County Clerk-Auditor

Commissioner Eardley voted \_\_\_\_  
Commissioner Gardner voted \_\_\_\_  
Commissioner Drake voted \_\_\_\_